

CERTIFICATE OF TRUSTEE(S)

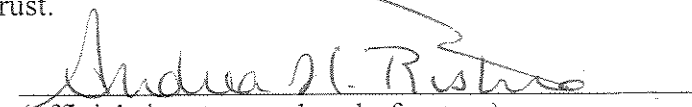
Robert E. Anderson, Trustee of Wedgewood Realty Trust, under Declaration of Trust dated July 6, 1983, and recorded in the Middlesex South Registry of Deeds at Book 15114, Page 247, hereby certify that Robert E. Anderson is the sole Trustee of said Trust; that said Trust has not been altered, amended, revoked or terminated; that the Beneficiaries of said Trust are of legal age; that the Beneficiaries of said Trust are not deceased, under legal incapacity, or a party to any bankruptcy or other insolvency proceeding; that none of the Beneficiaries is a corporation or a limited liability company; and that the Beneficiaries of said Trust have, by written instrument of even date herewith, authorized and directed the Trustee(s) to execute a Declaration of Covenants and Easements running with the land for the benefit of the Town of Acton, MA, concerning the real property located at and known as 20 Main Street, Acton, MA, which is shown as Parcels 21-3, 33, 48, 20, 32, 35, 57, 83 and 84 on Assessors' Map I-2 (collectively, the "Property"), and to do all acts and to execute and deliver any and all documents and instruments necessary or required to comply with the terms and conditions thereof; that the Trust is the sole owner of the Property; that the sole Trustee of the Trust is not the sole beneficiary of the Trust.

Executed under seal this 29 day of April, 2005.


Robert E. Anderson, Trustee

Commonwealth of Massachusetts
Middlesex, SS.

On this 29 day of April, 2005, before me, the undersigned Notary Public, personally appeared Robert E. Anderson, proved to me through satisfactory evidence of identification, which were known, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose as Trustee of the Wedgewood Realty Trust.


(official signature and seal of notary)

My commission expires 2/27/09



ANDREA H. RISTINE
Notary Public
Commonwealth of Massachusetts
My Commission Expires
February 27, 2009